

AGENDA
BOARD OF TRUSTEES MEETING
PROSPECT HEIGHTS FIRE PROTECTION DISTRICT
August 20, 2019 @ 8:00 A.M.
10 E. Camp McDonald Rd., Prospect Heights, IL

Persons with disabilities requiring auxiliary aids or services, such as an American Sign Language interpreter or written materials in accessible formats, should contact the fire chief, Drew Smith, at the above address, at (224)318-1720(Voice), at (847)253-4759(Fax) or firechief@phfire.com.

1. CALL TO ORDER

- 1.1. Called pursuant to Schedule of Meeting Dates
- 1.2. Roll Call of Trustees:
Jon Tammen,
Shawn Clisham,
Joe Vertone
Charles (KC) Ferguson
James Rebecca
- 1.3. Declare quorum present and acknowledge for the minutes all other persons in attendance.

2. THE SECRETARY'S REPORT

- 2.1. Consideration of the minutes of July 16, 2019 regular meeting of the Prospect Heights Fire Protection District Board of Trustees.

3. THE TREASURER'S REPORT

- 3.1. Presentation of and consideration to accept the Treasurer's Report
- 3.2. Presentation of and consideration to approve payment of the bills
- 3.3. Report from Sawyer Falduto Asset Management

4. CITIZENS TO BE HEARD

At this time, a member of the public may address the commission on a non-agenda item for a maximum of three minutes.

5. OLD BUSINESS

- 5.1. Fire Chief's Report for July
- 5.2. Review the Trustees Monthly Event Calendar
- 5.3. Orientation of new trustees

6. NEW BUSINESS

- 6.1. Presentation and acceptance of the 2018 Annual Audit.
- 6.2. Consideration and adoption of Resolution R2019-003, A Resolution Adopting a Policy on Medical Insurance Benefits Under the Public Safety Employee Benefits Act (PSEBA)
- 6.3. Consideration and adoption of Resolution R2019-004, A Resolution Entering into a Purchase Agreement with Alexis Fire Equipment.
- 6.4. Consideration and adoption of Resolution R2019-005, A Resolution Approving the Treasurer's Statement of Receipts and Disbursements for the Fiscal Year Ending December 31, 2018.

7. OTHER MATTERS

- 7.1. President's Report
- 7.2. Attorney's Report
- 7.3. Closed Session, if required, for one or more reasons permitted under 5 ILCS 120/2(c):
 - (1) *The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body.*
 - (2) *Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.*
 - (3) *The selection of a person to fill a public office, including a vacancy in a public office.*
 - (5) *The purchase or lease of real property.*
 - (6) *The setting of a price for sale or lease of property owned by the public body.*
 - (7) *The sale or purchase of securities, investments, or investment contracts.*
 - (8) *Security procedures.*
 - (11) *Litigation, when an action against, affecting or on behalf of the public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent.*
 - (12) *The establishment of reserves or settlement of claims as provided in the Local Governmental and Governmental Employees Tort Immunity Act.*
 - (21) *Discussion of minutes of closed meetings for purposes of approval or semi-annual review as mandated by Section 2.06.*
- 7.3.1. Consideration of the minutes of the closed session of the Prospect Heights Fire Protection District Board of Trustees Meeting of July 16, 2019.
 - (29) *Meetings between auditors and audit committees, finance committees, and their equivalents.*

8. ADJOURNMENT